
ILHIE AUTHORITY BOARD MEETING AGENDA

January 23, 2013

12pm – 3pm

Thompson Center 2-025

100 W Randolph, Chicago IL 60601

Welcome

Roll Call

Approval of Agenda

Approval of November Meeting Minutes **[action item]**

Chair Report

ILHIE Executive Director Update

Budget & Finance Committee Report

Governance & Nominating Committee Report

- ILHIE Staffing Model **[action item]**
- Resolution for ILHIE Staff Benefit Plans **[action item]**

Data Security & Privacy Committee Report

Advisory Committee Update

Regional HIE Update

Regional Extension Center Update

Public Comment

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.